

NEW BRITAIN PUBLIC LIBRARY
December 18, 2024
MONTHLY BOARD MEETING
COMMUNITY ROOM
5:00 PM

Any member of the public wishing to speak at the meeting must sign the signup sheet prior to the start of the meeting posted in the Jefferson Branch Library. In the case of a virtual meeting, participants must contact the library administration 24 hours prior to the scheduled start of the meeting.

- I. **Call to Order**
- II. **Public Participation**
- III. **Minutes of Previous Meeting:** October 2024
- IV. **Staff Presentation: Homeschool Program** - Brett, Cara & Rachel
- V. **Action Items:**
 - A. Review and approval of the revised Collection Development Policy
- VI. **Financial Report:** September and October 2024
- VII. **Library Director's Report**
 - A. October and November 2024
 - B. Statistics - enclosed
- VIII. **Committee Reports – Committee Assignments**
 - A. Executive Committee/President's Report – Mr. Berrios
 - B. Building Committee – Mr. Bray
 - C. Finance Committee – Mr. Whalen
 - D. Community Relations Committee – Ms. Girolomoni
 - E. Friends of the New Britain Public Library – Ms. Cormier
 - F. Board Development Committee – Ms. Bosse Neumann
- IX. **Old Business**
- X. **New Business**
- XI. **Correspondence**
- XII. **Executive Session**
- XIII. **Adjournment**